U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:17-cv-02561-RCL

PROTECT DEMOCRACY PROJECT, INC. v. OFFICE OF

MANAGEMENT AND BUDGET et al Assigned to: Judge Royce C. Lamberth

Cases: <u>1:18-cv-01629-RCL</u>

1:18-cv-01628-RCL 1:18-cv-00379-RCL 1:18-cv-02644-RCL

Cause: 05:552 Freedom of Information Act

Plaintiff

PROTECT DEMOCRACY PROJECT, INC.

Date Filed: 11/29/2017 Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

represented by Benjamin Leon Berwick

THE PROJECT DEMOCRACY

PROJECT, INC 15 Main Street Suite 312

Watertown, MA 02472 (202) 579–4582 Fax: (929) 777–8428

Email: ben.berwick@protectdemocracy.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Dennis John Lawson

DECHERT, LLP 1900 K Street NW

Suite 1200

Washington, DC 20006

(202) 261–3343 Fax: (202) 261–3333

Email: dennis.lawson@dechert.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Matthew Lloyd Larrabee

DECHERT LLP 1095 Ave of the Americas New York, NY 10036 212–698–3578 LEAD ATTORNEY PRO HAC VICE

ATTORNEY TO BE NOTICED

Nicholas Andrew Passaro

DECHERT LLP 1095 Ave of the Americas New York, NY 10036 212-649-8755

LEAD ATTORNEY PRO HAC VICE

ATTORNEY TO BE NOTICED

V.

Defendant

OFFICE OF MANAGEMENT AND BUDGET

represented by Paul Cirino

U.S. ATTORNEY'S OFFICE FOR THE

DISTRICT OF COLUMBIA 555 Fourth Street, NW Washington, DC 20530 (202) 252–2529 Fax: (202) 252–2599 Email: paul.cirino@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

Joshua M. Kolsky
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252–2541
Fax: (202) 252–2599
Email: joshua.kolsky@usdoj.gov
TERMINATED: 12/21/2018

Defendant

DEPARTMENT OF COMMERCE

represented by Paul Cirino

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Joshua M. Kolsky (See above for address) TERMINATED: 12/21/2018

Date Filed	#	Docket Text
11/29/2017	<u>1</u>	COMPLAINT against DEPARTMENT OF COMMERCE, OFFICE OF MANAGEMENT AND BUDGET (Filing fee \$ 400 receipt number 0090–5224925) filed by PROTECT DEMOCRACY PROJECT, INC (Attachments: # 1 Civil Cover Sheet Civil Cover Sheet, # 2 Exhibit Exhibit A, # 3 Exhibit Exhibit B, # 4 Exhibit Exhibit C, # 5 Summons AG Summons, # 6 Summons US Atty Summons, # 7 Summons OMB Summons, # 8 Summons DOC Summons, # 9 Supplement Certificate LCvR 7.1)(Berwick, Benjamin) (Attachment 1 replaced on 12/27/2017) (znmw). (Entered: 11/29/2017)
11/29/2017		Case Assigned to Judge Royce C. Lamberth. (zsth) (Entered: 11/29/2017)
11/29/2017	<u>2</u>	SUMMONS (4) Issued Electronically as to DEPARTMENT OF COMMERCE, OFFICE OF MANAGEMENT AND BUDGET, U.S. Attorney and U.S. Attorney General (Attachments: # 1 Notice and Consent)(zsth) (Entered: 11/29/2017)
11/29/2017	<u>3</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by PROTECT DEMOCRACY PROJECT, INC. (zsth) (Entered: 11/29/2017)
12/15/2017	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 12/11/17. (Berwick, Benjamin) (Entered: 12/15/2017)
12/15/2017	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 12/11/2017. Answer due for ALL FEDERAL DEFENDANTS by 1/10/2018. (Berwick, Benjamin) (Entered: 12/15/2017)
12/15/2017	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF COMMERCE served on 12/8/2017; OFFICE OF MANAGEMENT AND BUDGET served on 12/11/2017 (Berwick, Benjamin) (Entered: 12/15/2017)
01/10/2018	7	NOTICE of Appearance by Joshua M. Kolsky on behalf of DEPARTMENT OF COMMERCE, OFFICE OF MANAGEMENT AND BUDGET (Kolsky, Joshua)

		(Entered: 01/10/2018)
01/10/2018	8	ANSWER to 1 Complaint by DEPARTMENT OF COMMERCE, OFFICE OF MANAGEMENT AND BUDGET.(Kolsky, Joshua) Modified to add link on 1/11/2018 (znmw). (Entered: 01/10/2018)
04/20/2018	9	NOTICE of Appearance by Dennis John Lawson on behalf of PROTECT DEMOCRACY PROJECT, INC. (Lawson, Dennis) (Entered: 04/20/2018)
04/20/2018	<u>10</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name—Matthew Larrabee, :Firm—Dechert LLP, :Address—1095 Avenue of the Americas, NT, NY 10036. Phone No. —212/698—3578. Fax No. —212/314—0023 Filing fee \$ 100, receipt number 0090—5434977. Fee Status: Fee Paid. by PROTECT DEMOCRACY PROJECT, INC. (Attachments: # 1 Declaration of Matthew Larrabee, # 2 Text of Proposed Order)(Lawson, Dennis) (Entered: 04/20/2018)
04/20/2018	11	MOTION for Leave to Appear Pro Hac Vice :Attorney Name—Nicholas Passaro, :Firm— Dechert LLP, :Address—1095 Avenue of the Americas, NY, NY 10036. Phone No. —212/649—8755. Fax No. —212/698—3599 Filing fee \$ 100, receipt number 0090—5435076. Fee Status: Fee Paid. by PROTECT DEMOCRACY PROJECT, INC. (Attachments: # 1 Declaration of Nicholas Passaro, # 2 Text of Proposed Order)(Lawson, Dennis) (Entered: 04/20/2018)
04/27/2018	<u>12</u>	ORDER granting 10 Motion for Leave to Appear Pro Hac Vice. Signed by Judge Royce C. Lamberth on 4/26/17. (lsj) (Entered: 04/27/2018)
04/27/2018	<u>13</u>	ORDER granting 11 Motion for Leave to Appear Pro Hac Vice. Signed by Judge Royce C. Lamberth on 4/26/18. (lsj) (Entered: 04/27/2018)
06/20/2018	<u>14</u>	STATUS REPORT by DEPARTMENT OF COMMERCE, OFFICE OF MANAGEMENT AND BUDGET. (Kolsky, Joshua) (Entered: 06/20/2018)
07/06/2018	<u>15</u>	ORDER. Signed by Judge Royce C. Lamberth on 7/6/2018. (lcrcl3) (Entered: 07/06/2018)
07/09/2018		Set/Reset Deadlines: Status Report due by 9/4/2018 (lsj) (Entered: 07/09/2018)
09/04/2018	<u>16</u>	Joint STATUS REPORT by DEPARTMENT OF COMMERCE, OFFICE OF MANAGEMENT AND BUDGET. (Kolsky, Joshua) (Entered: 09/04/2018)
11/05/2018	<u>17</u>	STATUS REPORT by DEPARTMENT OF COMMERCE, OFFICE OF MANAGEMENT AND BUDGET. (Kolsky, Joshua) (Entered: 11/05/2018)
12/21/2018	<u>18</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Paul Cirino on behalf of All Defendants Substituting for attorney Joshua M. Kolsky (Cirino, Paul) (Entered: 12/21/2018)
01/02/2019	<u>19</u>	Unopposed MOTION to Stay <i>In Light of Lapse In Appropriations</i> by DEPARTMENT OF COMMERCE, OFFICE OF MANAGEMENT AND BUDGET (Cirino, Paul) (Entered: 01/02/2019)
01/16/2019	<u>20</u>	ORDER granting 19 Motion to Stay. Signed by Judge Royce C. Lamberth on 1/16/2019. (lcrcl2) (Entered: 01/16/2019)
01/29/2019	<u>21</u>	NOTICE of Restored Government Funding by DEPARTMENT OF COMMERCE, OFFICE OF MANAGEMENT AND BUDGET (Cirino, Paul) (Entered: 01/29/2019)
02/01/2019	<u>22</u>	STATUS REPORT (<i>Proposed Schedule for Further Proceedings</i>) by DEPARTMENT OF COMMERCE, OFFICE OF MANAGEMENT AND BUDGET. (Cirino, Paul) (Entered: 02/01/2019)
02/21/2019	<u>23</u>	Joint STATUS REPORT by DEPARTMENT OF COMMERCE, OFFICE OF MANAGEMENT AND BUDGET. (Cirino, Paul) (Entered: 02/21/2019)
03/01/2019		MINUTE ORDER: The parties shall confer and submit another joint status report on or before April 22, 2019. Signed by Judge Royce C. Lamberth on 03/01/2019. (lcrcl3) (Entered: 03/01/2019)
04/22/2019	<u>24</u>	Joint STATUS REPORT by DEPARTMENT OF COMMERCE, OFFICE OF MANAGEMENT AND BUDGET. (Cirino, Paul) (Entered: 04/22/2019)

04/23/2019		MINUTE ORDER: The parties shall confer and submit another joint status report on or before June 21, 2019. Signed by Judge Royce C. Lamberth on 4/23/2019. (lcrcl1) (Entered: 04/23/2019)
04/23/2019		ENTERED IN ERRORMINUTE ORDER: The parties shall confer and submit another joint status report on or before June 21, 2019. Signed by Judge Royce C. Lamberth on 4/23/2019. (lcrc11) Modified on 4/25/2019 (zlsj). (Entered: 04/23/2019)
04/25/2019		Set/Reset Deadlines: Joint Status Report due by 6/21/2019 (lsj) (Entered: 04/25/2019)
05/01/2019		NOTICE OF CORRECTED DOCKET ENTRY: re 4/23/2019 Minute Order was entered in error as a duplicative order. (lsj) (Entered: 05/01/2019)
06/21/2019	<u>25</u>	Joint STATUS REPORT by DEPARTMENT OF COMMERCE, OFFICE OF MANAGEMENT AND BUDGET. (Cirino, Paul) (Entered: 06/21/2019)
08/06/2019		MINUTE ORDER: The parties shall submit a further joint status report no later than 9/5/2019. Signed by Judge Royce C. Lamberth on 08/06/2019. (lcrcl3) (Entered: 08/06/2019)
09/05/2019	<u>26</u>	Joint STATUS REPORT by DEPARTMENT OF COMMERCE, OFFICE OF MANAGEMENT AND BUDGET. (Cirino, Paul) (Entered: 09/05/2019)
09/06/2019		MINUTE ORDER: Parties shall submit a further joint status report no later than 11/4/2019. Signed by Judge Royce C. Lamberth on 09/06/2019. (lcrcl3) (Entered: 09/06/2019)
09/06/2019		Set/Reset Deadlines: Joint Status Report due by 11/4/2019. (znbn) (Entered: 09/09/2019)
11/04/2019	<u>27</u>	Joint STATUS REPORT by DEPARTMENT OF COMMERCE, OFFICE OF MANAGEMENT AND BUDGET. (Cirino, Paul) (Entered: 11/04/2019)